

**REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Acting Chair Joann Conaway in the Hearing Room, Public Service Commission, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, August 20, 2019, at 1:00 p.m. with the following Commissioners in attendance: Harold Gray, Manubhai “Mike” C. Karia, and Kim Drexler. Chairman Dallas Winslow appeared via telephone but did not participate in the meeting.

The following Staff members were in attendance: Dr. Raj Barua, Matthew Hartigan, Constance McDowell, Donna Nickerson, Samantha Hemphill, James McC. Geddes, Esq., and Thomas Walsh, Esq., Deputy Attorney General.

Before the start of the meeting Acting Chair Conaway introduced and welcomed the two new Administrative Specialist II Lisa Tolbert-Scott and Donna Wysopal.

Acting Chair Conaway also congratulated Robert Willard, Esq. on his upcoming retirement and thanked him for his service to the State of Delaware and the Public Service Commission.

Commissioner Karia moved to approve the meeting minutes from the August 6, 2019 meeting; the motion was seconded by Commissioner Drexler and approved 4-0.

2. CONSENT AGENDA ITEMS

A motion was made by Commissioner Gray to adopt the following Consent Agenda items as submitted:

IN THE MATTER OF THE APPLICATION OF VERIZON DELAWARE, LLC FOR THE COMMENCEMENT OF PROCEEDINGS PURSUANT TO 47 U.S.C § 546 REGARDING THE RENEWAL OF THE CABLE TELEVISION FRANCHISE TO SERVE CERTAIN UNINCORPORATED AREAS OF NEW CASTLE, KENT, AND SUSSEX COUNTIES. (FILED APRIL 29, 2019) – PSC DOCKET NO. 19-0314

- Commission considered Staff Memorandum and Proposed Order No. 9445.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFFS (FILED JULY 25, 2019) – PSC DOCKET NO. 19-0474

- Commission considered Staff Memorandum and Proposed Order No. 9440.

The motion was seconded by Commissioner Karia and approved 4-0.

3. REGULAR AGENDA ITEMS

IN THE MATTER OF THE PETITION OF THE PUBLIC SERVICE COMMISSION STAFF AND DELAWARE DIVISION OF THE PUBLIC ADVOCATE TO ESTABLISH A REGULATION FOR DISTRIBUTION SYSTEM INVESTMENT PLANS FOR DELAWARE ELECTRIC AND NATURAL GAS UTILITIES (FILED JULY 2, 2018) –PSC DOCKET NO. 18-0935

- Thomas Walsh, Esq. appeared on behalf of Staff.
- William O'Brien, Esq., appeared on behalf of Chesapeake Utilities Corporation.
- Lindsay Orr, Esq., appeared on behalf of Delmarva Power & Light Company.
- Andrew Slater appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Gray and seconded by Commissioner Drexler approving proposed Order No. 9444 as submitted; the motion was approved 4-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF A CHANGE IN ITS GAS SALES SERVICE RATES ("GSR") TO BE EFFECTIVE NOVEMBER 1, 2018 (FILED AUGUST 31, 2018) – PSC DOCKET NO. 18-1056

- Thomas Walsh, Esq., appeared on behalf of Staff.
- William O'Brien, Esq., appeared on behalf of Chesapeake Utilities Corporation.
- Andrew Slater appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Drexler and seconded by Commissioner Karia to approved proposed Order No. 9443 as presented; the motion was approved 4-0.
- A verbatim transcript was made of this proceeding.

4. DIRECTOR'S COMMENTS

- Dr. Barua requested approval of the Commission 2020 meeting Calendar noting the meetings would be held on Wednesdays.
- A motion was made by Commissioner Karia and seconded by Commissioner Gray to approve the 2020 Commission Calendar as presented; the motion was approved 4-0.
- Dr. Barua announced there would be several Public Comment Sessions regarding Comcast and Atlantic Broadband as follows:
- Public Comment Sessions, PSC Docket No. 17-1115, Comcast – Kent County, Renewal of the Cable Television Franchise, August 20, 2019, 6:00 P.M.; PSC Docket No. 18-0062, Atlantic Broadband-Kent County, Renewal of the Cable Television Franchise, 6:30 P.M., Public Service Commission, 861 Silver Lake Blvd., Dover, DE;
- Public Comment Sessions, PSC Docket No. 17-0345, Comcast – Kent County, Renewal of the Cable Television Franchise, August 22, 2019, 6:00 P.M.; PSC

Docket No. 17-1115, Comcast-Kent County, Renewal of the Cable Television Franchise, 6:30 P.M., Indian River Senior Center, 214 Irons Ave., , Millsboro, DE;

- Public Comment Sessions, PSC Docket No. 17-0507, Comcast – New Castle County, Renewal of the Cable Television Franchise, August 27, 2019, 6:00 P.M.; PSC Docket No. 18-0062, Atlantic Broadband-Kent County, Renewal of the Cable Television Franchise, 6:30 P.M., Townsend Elementary School Cafeteria, 126 Main Street, Townsend, DE.
- Public Comment Session, PSC Docket No. 17-0345, Comcast – Sussex County, Renewal of the Cable Television Franchise, September 12, 2019, 6:00 P.M., Indian River Senior Center, 214 Irons Ave, Millsboro, DE.
- The Public Comment Session for PSC Docket No. 17-0507, Comcast – New Castle County, Renewal of the Cable Television Franchise, September 10, 2019, 6:00 P.M., The Gilliam Bldg., 67 Reads Way, New Castle, DE was cancelled.
- Dr. Barua announced that there would be an Evidentiary Hearing regarding PSC Complaint Docket No. 19-0279, James K. Cooke vs Delmarva Power & Light Company, on August 29, 2019, 10:00 A.M., at the Dover office.
- Dr. Barua announced that the invitations for the 70th anniversary ceremony on September 12th would be going out this week.
- Dr. Barua thanked Robert Willard, Esq., for his service and wished him well in his future endeavors.
- Dr. Barua also announced that the next Commission meeting would be Thursday, September 12, 2019.
- Dr. Barua introduced Mr. Mike Kormos and Marisa Slaten to present Delmarva Power & Light Company's presentation on Mid-Atlantic Transmission System Operations (TSO) Consolidation.
- A verbatim transcript was made of this proceeding.

This meeting was adjourned at approximately at 1:29 P.M.

Respectfully submitted,

/s/Donna Nickerson

Secretary